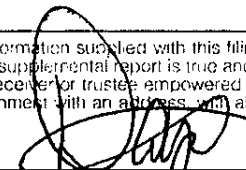


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # V43429 1. Entity Name CROWN MINI STORAGE, INC.																																																																											
Principal Place of Business 5550 15TH STREET E SARASOTA FL 34203 US			Mailing Address 5550 15TH STREET E SARASOTA FL 34203 US																																																																								
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																									
City & State Zip		City & State Zip		4. FEI Number 65-0339592 Applied For ☐ Not Applicable																																																																							
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																							
6. Name and Address of Current Registered Agent MATTHEWS, TERENCE 5190 26 STR W STE D BRADENTON FL 34203				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																							
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ (Signature typed or printed name of person immediately below. If applicable, (P.O. Box) Registered Agent signature required when identifying.)																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																								
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY-ST-ZIP</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td>P HANEY, JAMES D</td> <td>5550 15TH ST E</td> <td>BRADENTON FL 34203</td> <td></td> </tr> <tr> <td></td> <td>V HANEY, MICHAEL D</td> <td>5550 15TH ST E</td> <td>BRADENTON FL 34203</td> <td></td> </tr> <tr> <td></td> <td>S HANEY, DAYNA K</td> <td>5550 15TH ST E</td> <td>BRADENTON FL 34203</td> <td></td> </tr> <tr> <td></td> <td>T HANEY, JOYCE M</td> <td>5550 15TH ST E</td> <td>BRADENTON FL 34203</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete		P HANEY, JAMES D	5550 15TH ST E	BRADENTON FL 34203			V HANEY, MICHAEL D	5550 15TH ST E	BRADENTON FL 34203			S HANEY, DAYNA K	5550 15TH ST E	BRADENTON FL 34203			T HANEY, JOYCE M	5550 15TH ST E	BRADENTON FL 34203						☐ Delete					☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY-ST-ZIP</td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition																									☐ Change ☐ Addition					☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																											
SIGNATURE:  DAYNA K. HANEY 4/23/08 941 751 4073																																																																											